

# MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: March 16, 2010

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) NO. 1091 FOR THE TAHOE CITY RESIDENTIAL WATER QUALITY IMPROVEMENT PROJECT**

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## ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to sign and approve a Professional Services Agreement with Camp, Dresser, and McKee (CDM), Inc. for design services, in the amount of \$145,591 for the Tahoe City Residential Water Quality Improvement Project and authorizing the Director of Public Works to approve and sign future amendments up to \$14,559.

## BACKGROUND / SUMMARY

The Tahoe City Residential Water Quality Improvement Project is located along the north shore of Lake Tahoe and includes the urbanized area from Fairway Drive east to Jackpine Street in Tahoe City (see attached location map, Exhibit B).

The proposed services will provide design for improving existing roadside drainage facilities and treating storm water runoff with the project limits. Proposed improvements will include installation of source control, installation of curb and gutter, slot drains, and culverts to convey storm water runoff, and installation of sediment removal/infiltration structures to provide treatment of storm water runoff.

The project is identified in the Water Quality Environmental Improvement Program (EIP) as Project EIP No. 254.

Proposals were received from five firms on the county's qualified engineering consultant list. The highest rated proposal was received from Camp, Dresser, and McKee (CDM), Inc. from Truckee, California.

## ENVIRONMENTAL

The professional services agreement is exempt from CEQA, pursuant to CEQA Guidelines, Section 15306, Information Collection, Class 6 provisions pertaining to data collection, research, and resource evaluation. For the project itself, the County has prepared a Mitigated Negative Declaration (MND) pursuant to the requirements for CEQA and the Placer County Environmental Review Ordinance. The MND 2008102102 was adopted by the Board of Supervisors on January 13, 2009.

## FISCAL IMPACT

The total project cost for is estimated to be \$1,875,000 with construction costs estimated at \$1,101,000. The project is fully funded through erosion control grants from the California Tahoe Conservancy and the U.S. Forest Service. Funding for the design of this project is included in the 2009-2010 Fiscal Year Budget; funding for construction of this project is included in the 2010-11 Fiscal Year Budget.

Attachments:  
Resolution; Location Map

A copy of PSA No. 1091 is on file for review with the Clerk of the Board of Supervisors.

**Before the Board of Supervisors  
County of Placer, State of California**

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN AND APPROVE PROFESSIONAL SERVICES AGREEMENT NO. 1091 BETWEEN PLACER COUNTY AND CAMP, DRESSER, AND MCKEE (CDM), INC., FOR THE TAHOE CITY RESIDENTIAL WATER QUALITY IMPROVEMENT PROJECT AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE CONTRACT AMENDMENTS

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chairman, Board Of Supervisors

Attest:  
Clerk of said Board

\_\_\_\_\_  
\_\_\_\_\_  
BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign and approve a Professional Services Agreement with Camp, Dresser, and McKee (CDM), Inc. for design services, in the amount of \$145,591 for the Tahoe City Residential Water Quality Improvement Project and authorizing the Director of Public Works to approve and sign future amendments up to \$14,559.

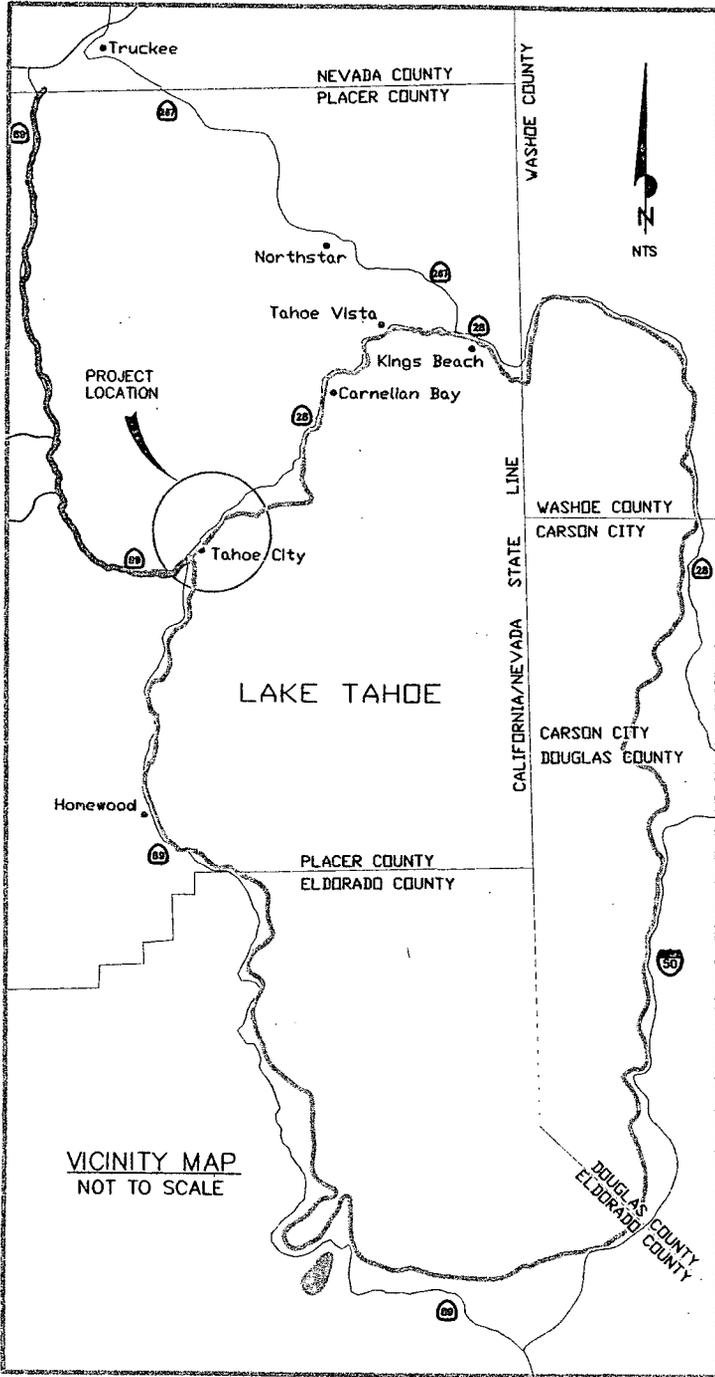


EXHIBIT B

PLACER COUNTY  
DEPARTMENT OF  
PUBLIC WORKS

TAHOE CITY RESIDENTIAL  
EROSION CONTROL PROJECT

PROJECT LOCATION MAP

